

RECEIVED  
MAY - 2 2012  
AT 8:30  
WILLIAM T. WALSH  
CLERK

James E. Cecchi  
Lindsey H. Taylor  
CARELLA, BYRNE, CECCHI,  
OLSTEIN, BRODY & AGNELLO  
5 Becker Farm Road  
Roseland, New Jersey 07068  
(973) 994-1700

Mark Lebovitch  
Amy Miller  
Jeremy Friedman  
Jeroen van Kwawegen  
BERNSTEIN LITOWITZ BERGER  
& GROSSMANN LLP  
1285 Avenue of the Americas  
New York, New York 10019  
(212) 554-1400

Co-Lead Counsel for Plaintiffs

Darren J. Robbins  
Travis E. Downs III  
David W. Mitchell  
ROBBINS GELLER RUDMAN  
& DOWD LLP  
655 West Broadway, Suite 1900  
San Diego, California 92101  
(619) 231-1058

Karen L. Morris  
Patrick F. Morris  
MORRIS AND MORRIS LLC  
4001 Kennett Pike, Suite 300  
Wilmington, Delaware 19807  
(302) 426-0406

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

IN RE JOHNSON & JOHNSON  
DERIVATIVE LITIGATION

Civil Action No. 10-2033 (FLW)

**STIPULATION and ORDER**

IT IS HEREBY STIPULATED by and between the parties that the Demand Futility Plaintiffs' time to advise the Court as to their intentions with respect to the litigation, as provided in the Court's Order dated September 29, 2011, is hereby extended to May 15, 2012.

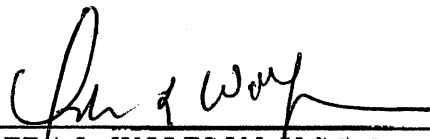
CARELLA, BYRNE, CECCHI,  
OLSTEIN, BRODY & AGNELLO  
Co-Lead Counsel for Plaintiffs

ROBINSON, WETTRE & MILLER  
Attorneys for Defendants

By: /s/ James E. Cecchi  
JAMES E. CECCHI

By: /s/ Donald A. Robinson  
DONALD A. ROBINSON

SO ORDERED this 2nd day of May, 2012

  
FRED A. L. WOLFSON, U.S.D.J.